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ASTRONOMICAL SOCIETY OF THE PACIFIC 71

MINUTES OF THE ANNUAL MEETING OF THE ASTRONOMICAL
SOCIETY OF THE PACIFIC, HELD IN THE ROOMS OF THE
SOCIETY, 709 POSTAL TELEGRAPH BUILDING,
22 BATTERY STREET, SAN FRANCISCO,
JAN. 28, 1922, AT 8 O'CLOCK P. M.

President Cushing was in the chair, and 13 other members were present.

The minutes of the last annual meeting were approved as printed in the February, 1921, issue of the PUBLICATIONS.

Dr. Aitken made a verbal report of the *Publications Committee*. The committee has arranged to have the PUBLICATIONS printed by the Bert Rose Company, of Los Angeles, at a saving of 25 per cent or more over present cost.

The committee has much material in sight, but is badly handicapped by the cost. The report was accepted and the committee thanked by a vote.

The report of the Finance Committee was received, and after some explanation by Chairman Black was filed. It was accepted and the chairman thanked for the work done.

The report of the Comet Medal Committee was submitted and is printed elsewhere.

The annual report of the Secretary-Treasurer for the period ending December 31, 1921, was read. It is printed elsewhere.

Mr. Beverly L. Hodghead, chairman of the Nominating Committee appointed by the President, presented the following list of nominees for Directors and members of the Publication Committee for the ensuing year:

For *Directors*: W. W. Campbell, R. G. Aitken, J. Costa, A. L. Black, E. P. Lewis, D. S. Richardson, J. D. Galloway, Geo. E. Hale, Bernard Benfield, W. H. Crocker, C. S. Cushing.

For *Publication Committee*: R. G. Aitken, J. H. Moore, P. W. Merrill.

The President appointed Messrs. Molera and Einarsson tellers to distribute the ballots, and a recess was then taken.

President Cushing read a paper reviewing the work of Sir F. W. Dyson, Astronomer Royal of England, to whom has been awarded the Bruce Medal for 1922 for distinguished services in astronomy.

At the conclusion of the President's address, the ballots were collected and counted by the tellers, and the President announced that the nominees above mentioned for both the Board of Directors and the Publication Committee had been unanimously elected.

The meeting then adjourned.

J. D. GALLOWAY,
Secretary-Treasurer pro tem.